

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)	INDICTMENT <i>CR 12-14 SRN/JJK</i>
)	
Plaintiff,)	(21 U.S.C. § 841(a)(1))
)	(21 U.S.C. § 841(b)(1)(B))
v.)	(21 U.S.C. § 846)
)	(21 U.S.C. § 853(a)(1))
(1) VICTOR MANUEL VALENS,)	(21 U.S.C. § 853(a)(2))
(2) JOSE EDUARDO SANCHEZ, and)	
(3) LOURDES PATRICIA DURKIN,)	
)	
Defendants.)	

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Possess With Intent to Distribute Cocaine)

From on or about December 1 2011 to December 9, 2011, in the
State and District of Minnesota, the defendants,

VICTOR MANUEL VALENS,
JOSE EDUARDO SANCHEZ, and
LOURDES PATRICIA DURKIN,

unlawfully, knowingly and intentionally conspired with each other
and with other persons, whose names are known and unknown to the
grand jury, to possess with intent to distribute approximately 500
grams or more of a mixture and substance containing a detectable
amount of cocaine, a controlled substance, in violation of
Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and
846.

FORFEITURE ALLEGATIONS

If convicted of Count 1 of this indictment, the defendants
shall forfeit to the United States pursuant to Title 21, United
States Code, Sections 853(a)(1) and 853(a)(2), any and all property

SCANNED

JAN 10 2012

U.S. DISTRICT COURT ST. PAUL

FILED **JAN 10 2012**
RICHARD D. SLETTEN, CLERK
JUDGMENT ENTD _____
DEPUTY CLERK _____

U.S. v. Victor Manuel Valens, et al.

constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of said violation, and any and all property used or intended to be used in any manner or part to commit or to facilitate the commission of said violation.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute assets as provided for in Title 21, United States Code, Section 853(p).

All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and 853(a)(1) and 853(a)(2).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON